

1 NICOLA T. HANNA
United States Attorney
2 DAVID M. HARRIS
Assistant United States Attorney
3 Chief, Civil Division
INDIRA J. CAMERON-BANKS (CBN 248634)
4 Assistant United States Attorney
Chief, Financial Litigation Section
5 ROBERT I. LESTER (CBN 116429)
Assistant United States Attorney
6 Federal Building, Suite 7516
7 300 North Los Angeles Street
Los Angeles, California 90012
8 Telephone: (213) 894-2464
Facsimile: (213) 894-7819
9 E-mail: Robert.Lester@usdoj.gov

10 Attorneys for Plaintiff
11 United States of America

12 UNITED STATES DISTRICT COURT
13 FOR THE CENTRAL DISTRICT OF CALIFORNIA

14 UNITED STATES OF AMERICA,
15
16 Plaintiff,
17 v.
18 VINCENT JOHN RABIOLA,
19 Defendant.

No. CV 18-10588

[CR 99-0188-MMM-4]

**UNITED STATES OF AMERICA'S
APPLICATION FOR ISSUANCE OF**

**WRIT OF CONTINUING
GARNISHMENT TO GARNISHEES
GOLD COAST VENTURES, INC. and
PRECIOUS METALS DIRECT
[28 U.S.C. § 3205(b)]**

and

**CLERK'S NOTICE OF
ENFORCEMENT TO DEBTOR
[28 U.S.C. § 3202(b)]**

1 The United States of America, in accordance with 28 U.S.C. § 3205(b)(1), applies
2 for a Court Order issuing a Writ of Continuing Garnishment in order to secure payment
3 on the criminal judgment debt entered in United States v. Vincent John Rabiola, CR 99-
4 0188-MMM-4. In connection with this request, the United States also seeks the issuance
5 of a Clerk's Notice pursuant to 28 U.S.C. § 3202(b), as prepared and submitted by the
6 United States as an attachment to this application.

7 On January 29, 2001, the Court imposed the following criminal judgment debt
8 against defendant-judgment debtor Vincent John Rabiola:

- 9 ▪ Restitution: \$6,776,429.00
- 10 ▪ Special assessment: \$100.00

11 The judgment and commitment order was entered on March 9, 2001.

12 Vincent John Rabiola's Social Security Number is XXX-XX-6275, and he resides
13 in West Hollywood, California. As of December 14, 2018, Vincent John Rabiola's
14 principle criminal restitution balance is \$6,368,092.58. Demand for payment of the
15 above-stated debt was made upon Defendant more than thirty (30) days before the date
16 of this application, and Defendant has not paid the amount due.

17 Each Garnishee is believed to owe or will owe, money or property to Defendant,
18 or is in possession of property (such as nonexempt disposable earnings) of Defendant,
19 and Defendant has a substantial nonexempt interest in the property. Specifically, it is
20 believed that the garnishees pay nonexempt disposable earnings to Vincent John
21 Rabiola. The United States seeks to garnish 25% of Vincent John Rabiola's disposable
22 earnings for each pay period that Gold Coast Ventures, Inc. or Precious Metals
23 Direct owe or will owe, money or property to Vincent John Rabiola. 28 U.S.C. §
24 3205(b)(1)(C); *see also* 15 U.S.C. § 1673. Disposable earnings are calculated after
25 applicable federal, state, and local taxes are deducted from Vincent John Rabiola's
26 gross earnings. 15 U.S.C. § 1672(b).

The names and addresses of Garnishees or the Garnishees' authorized agent are:

<u>Gold Coast Ventures, Inc.</u>	<u>Precious Metals Direct</u>
9100 Wilshire Blvd. Suite 407E Beverly Hills, California 90212	9100 Wilshire Blvd. Suite 407E Beverly Hills, California 90212
AND	AND
700 Lavaca Blvd. #1400 Austin, Texas 78701	700 Lavaca Blvd. #1400 Austin, Texas 78701

Dated: December 17, 2018.

Respectfully submitted,

NICOLA T. HANNA
United States Attorney
DAVID M. HARRIS
Assistant United States Attorney
Chief, Civil Division
INDIRA J. CAMERON-BANKS
Assistant United States Attorney
Chief, Financial Litigation Section

/s/ Robert I. Lester
ROBERT I. LESTER
Assistant United States Attorney

Attorneys for Plaintiff
United States of America